CITY OF CLEVELAND MUNICIPAL AIRPORT AUTHORITY AGENDA

October 18, 2013 9:00 A.M.

I.	CALL TO ORDER	

II.	ROLL	CA	\mathbf{LL}

A .	Lou Patten	(Chairman)
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- B. ____ Verrill Norwood (Vice Chairman)
- C. ____ Lynn DeVault (Secretary-Treasurer)
- D. ____ Mike McCoy
- E. LeRoy Rymer, Jr.
- III. ACCEPTANCE OF MINUTES (September, 2013)
- IV. UPDATES
 - A. T-Hangar Construction Update (Mark Fidler)
 - B. Hardwick Field Disposition (Verrill Norwood)
 - C. FBO Report (Taylor Newman or Representative)
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
 - A. Runway Extension and Justification Study (Mark Fidler)
 - B. Report from ACIP Meeting (Mark Fidler)
 - 1. Runway Extension
 - 2. Justification Study
 - 3. ODALS Installation
 - 4. T-Hangar Construction
 - C. Discussion of Leases (Mark Fidler)
 - D. Retro Motion Authorizing Lou Patten to Sign Contract Amendment in the Amount of \$166,667.00 for T-Hangar Construction
 - E. Retro Motion Authorizing Verrill Norwood to Sign an Agreement with Marion Environmental, Inc. for Work Associated with the Underground Storage Tanks at Hardwick Field

VII. BOARD MEMBER REPORTS

- A. Lou Patten
- **B.** Verrill Norwood
- C. Lynn DeVault
- D. Mike McCoy
- E. LeRoy Rymer, Jr.

VIII. ADJOURNMENT

Next Scheduled Meeting - November 15, 2013, 9:00 a.m., City Council Room